

Ref: OU# 06-035

Phoenix – Goodyear Airport Area/Western Avenue Plume Community Advisory Group Meeting

Thursday, August 11, 2005
6:30p.m. to 8:30p.m.
Goodyear City Hall, Room 117
190 N. Litchfield Road
Goodyear, Arizona

FINAL MINUTES

CAG members present: Diane Krone; Thomas H. Jones, Jr.; David Day; Bob Smith; Dr. Fred Scott; Susan Kagan

Members absent: Sheri Michele Lauritano; Keith Longley

ADEQ Staff in attendance: Monica Mascareno, Community Involvement Coordinator; Veronica Garcia, Outreach Unit Manager; Lou Sandoval, Project Manager; Cathy O'Connell, Project Manager

EPA Staff in attendance: Mary Aycock, Remedial Project Manager

Members of the public present: Kevin Murdock, CH2MHILL; Barney Helmick; Darryl Henning, West Valley View; Diane Burnett, Goodyear resident; Mickey Marrone; David Iwanski, City of Goodyear; Alison McGregor; Kathy Hancock; Barney Bigman; Paula Ilardo; Ruben Veloz, City of Goodyear; Mathew Garlick; Bonnie Mostert; Vern Lewis; Mike Clark; Michelle Hamilton

The following matters were discussed, considered, and decided upon at the meeting:

1. Call to Order / Introductions

Monica Mascareno, ADEQ Community Involvement Coordinator, welcomed everyone, and introduced Diane Krone, CAG Co-Chair, who ran the rest of the meeting. Ms. Krone welcomed everyone as well and introduced herself. She asked all CAG members, staff members, and members of the public who were present to introduce themselves.

2. Acceptance and / or changes to June 9, 2005 CAG meeting minutes.

The minutes were unanimously accepted by the CAG members.

3. Signing of Charter by new Co-Chairs – Monica Mascareno

Co-Chairs Diane Krone and Thomas H. Jones, Jr. signed the revised charter.

4. Merging of three sites – Cathy O’Connell

Cathy O’Connell, ADEQ Project Manager for PGA North, presented a brief summary of how one Community Advisory Group (CAG) was formed for the PGA North, PGA South, and Western Avenue Plume sites.

5. What is a CAG /What is the role of a CAG?

Monica Mascareno, ADEQ Community Involvement Coordinator, presented a member handbook to each CAG member, which included legal requirements and guidelines for CAG membership, contact information for various City of Goodyear community establishments, and some general information on the sites. Ms. Mascareno also presented a handout summarizing the purpose and the role of a PGA/WA CAG member and a brief explanation of what requirements apply to the PGA/WA CAG.

6. The CAG took a 10 minute break

7. Brainstorming session on increasing community awareness and involvement.

The CAG presented and discussed various topics ranging from CAG meeting procedures, to CAG legal requirements, as well as the topic at hand; mediums that can be utilized to publicize CAG activities.

Veronica Garcia, ADEQ Outreach Unit Manager, suggested that it would benefit the CAG if a representative of the Office of the Attorney General would present a training session, at a future meeting, on the Arizona Open Meeting Law requirements that apply to the CAG. Dr. Fred Scott, CAG member, agreed that such a presentation would be helpful to the CAG.

8. Call to the public

Various members of the public as well as CAG members stated their concerns regarding the purpose and procedures associated with CAG meetings, and the role of the CAG as communicators of site activities to the community. Other concerns expressed included the potential impact on the community from the messages that will be disseminated by the CAG members about the sites. Members of the public also had specific questions on the remedial status of the sites.

9. Next meeting date and agenda items; October site tour

The next CAG meeting is tentatively scheduled for September 8, 2005.

The CAG members voted that the agenda for that meeting should include a “Work Session” which should include a discussion of the message that the CAG is to disseminate, what avenues to utilize, and a potential time frame for such projects.

10. Adjournment

Diane Krone, CAG Co-Chair, adjourned the meeting.